

408/17/18

PJM: USAO2018R00136

## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

UNITED STATES OF AMERICA

CRIMINAL NO. <u>ELH-18-047</u>4

(False Statements, 18 U.S.C. §

1001)

TODD ANDREW LEASURE,

v.

Defendant.

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#### INFORMATION

# COUNT 1 (False Statements)

The United States Attorney for the District of Maryland charges that at all times relevant to this Information:

- 1. The National Security Agency ("NSA") was a component of the United States

  Department of Defense, which was part of the executive branch of the United States government.
- The NSA contracted with an outside company ("Contractor A") for the provision
  of information technology services, including onsite database administrators employed by
  Contractor A.
- 3. Defendant TODD ANDREW LEASURE was a resident of Orlando, Florida. From in or about February 2014 to in or about February 2017, LEASURE was employed on a full-time basis by Contractor A to work as a database administrator pursuant to the contract between the NSA and Contractor A ("the Services Contract"). LEASURE's duty station with respect to the Services Contract was Friendship Annex Building 3, an NSA facility located in Linthicum Heights, Maryland. LEASURE routinely traveled from Florida to Maryland to perform his responsibilities under the Services Contract.

- 4. Contractor A required LEASURE to submit timesheets in electronic form. In those timesheets, LEASURE was required to provide date- and task-specific entries stating the number of hours he had worked on the Services Contract. Based on those entries, Contractor A periodically invoiced the NSA for the hours that LEASURE claimed to have worked.
- The NSA paid Contractor A between \$247 and \$280 per hour for the hours that
   LEASURE claimed to have worked under the Services Contract.
- 6. From on or about February 3, 2014 to on or about February 17, 2017, **LEASURE** submitted, and caused to be submitted, false timesheets to Contractor A in which he claimed to have worked 1,533 hours more than he had actually worked on the Services Contract. The timesheets included entries for 33 separate days in which **LEASURE** represented that he had worked an average of 6.9 hours when, in fact, he had not worked at all on those days. Contractor A, in turn, submitted invoices to the NSA for all of the hours that **LEASURE** claimed to have worked, but in fact, had not worked on the Services Contract.
- 7. Based on the invoices that Contractor A submitted to the NSA for the hours that **LEASURE** claimed to have worked, but in fact, had not worked on the Services Contract, the NSA overpaid Contractor A by at least \$250,000.

# The False Statement

8. In or about October and November 2015, in the District of Maryland,

## TODD ANDREW LEASURE,

the Defendant herein, knowingly and willfully, in a matter within the jurisdiction of the NSA, made materially false, fictitious and fraudulent statements and representations, in that he submitted a timesheet to Contractor A in which he claimed to have worked 30 hours on the Services Contract between October 27 and October 29, 2015, when as he then well knew, he had not worked on the Services Contract for such hours.

18 U.S.C. § 1001

Robert K. Hun Pott

ROBERT K. HUR United States Attorney

9/15/0018 Date